

City Council Agenda

SAGINAW CITY COUNCIL NOTICE OF MEETING AND WORKSHOP

Meeting, Workshop, and/or Executive Session Agenda
6:00 PM - Wednesday, January 2, 2019
Saginaw City Hall Council Chambers
333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Saginaw City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

(1) Call to Order--Todd Flippo, Mayor

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

"Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible"

(2) Invocation

(3) Audience Participation--On Video Screen

(4) Consideration and Action regarding Charter Amendments recommended by Charter Review Commission--Dolph Johnson, Asst. City Manager

(5) Recess into Workshop--Todd Flippo, Mayor

(6) Direction to City Staff regarding Smoke Free Ordinance--Gabe Reaume, City Manager

(7) Reconvene Back into Regular Session--Todd Flippo, Mayor

(a) 2018 Projects and Accomplishments Update--Gabe Reaume, City

Manager

(8) Executive Session

551.071. Texas Government Code.

Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

(a) Any Posted Item

551.074 Texas Government Code.

Personnel Matters The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

(a) City Manager

(9) Adjournment--Todd Flippo, Mayor

Date Posted: 12-27-2018

Time Posted: 9:50 a.m.

By: 

Removed: 1-3-2019

11:09 a.m.



**CITY OF SAGINAW
MINUTES OF CITY COUNCIL MEETING
HELD AT THE SAGINAW CITY HALL
333 WEST MCCLEROY BLVD.
JANUARY 2, 2019**

Present at the meeting:

Mayor	Todd Flippo
Mayor Pro-Tem	David Flory
Councilmember	Patrick Farr
Councilmember	Valerie Tankersley
Councilmember	Charles Tucker
Councilmember	Cindy Bighorse
Councilmember	Mary Copeland
City Attorney	Betsy Elam
City Manager	Gabe Reaume
City Secretary	Janice England
Finance Director	Kim Quin
Police Chief	Lee Howell
Fire Chief	Doug Spears
Director of Public Works	Rick Trice, P.E.
Director of Human Resources	Melanie McManus
Director of Economic Dev.	Alora Wachholz
Library Director	Ellen Ritchie

Absent from the meeting:

City Engineer	Andrew Simonsen, P.E.
Asst. City Manager	Dolph Johnson
Director of Comm. Services	Keith Rinehart

Visitors at the meeting:

None

(1) Call to Order

Mayor Flippo called the meeting to order at 6:00 p.m. with a quorum present.

Pledge of Allegiance to the United States

Pledge of Allegiance to the State of Texas

(2) Invocation

Councilmember Farr gave the invocation.

(3) Audience Participation

This item was covered on the video screen.

(4) Consideration and Action regarding Charter Amendments recommended by Charter Review Commission

City Attorney Elam briefly explained the Charter Review Commission's recommended amendments to the City Charter. She stated that the purpose of tonight's review and discussion is to get Council input on the recommended amendments. She explained that the next step will be the preparation of an ordinance containing the amendments to be presented to voters and calling the election on May 4, 2019. She added that the State Election Code requires that the election be called by February 15, 2019.

(5) Recess into Workshop

Mayor Flipppo declared the meeting recessed into Workshop at 8:35 p.m.

(6) Direction to City Staff regarding Smoke Free Ordinance

City Manager Reaume explained that the purpose of this item is for the City Council to give direction to the staff regarding a smoke free ordinance. This item was briefly discussed at the December 5, 2018 City Council Meeting. He stated there are currently only two restaurants in the city that allow smoking.

Mayor Flipppo explained the options are to make no changes and continue to allow smoking; prohibit all smoking in restaurants, or prohibit smoking but grandfather the existing restaurants that allow smoking. There was a lengthy discussion regarding the options. Also discussed was giving existing businesses a grace period to comply with a no smoking ordinance. The consensus of the Council was for the City Attorney to draft an ordinance to prohibit smoking in all restaurants and include a grace period of 90 days for the two existing businesses to comply.

(7) Reconvene Back into Regular Session

Mayor Flipppo declared the meeting back in Regular Session at 8:46 p.m.

(a) 2018 Projects and Accomplishments Update

City Manager Reaume gave a Power Point presentation highlighting projects and accomplishments in 2018. He expressed his appreciation to the Council for the opportunity to serve as City Manager. He also expressed his appreciation to retired City Manager Stanford for the strong financial position of the City as well as the excellent staff of the City. He gave a brief recap of personnel including the addition of interns; increasing the City's presence on social media; the development of Core Values; addition of an Economic Development Director; reorganization of several departments. He also discussed plans for 2019 including the return of the Train and Grain Festival, a community garden, and possibly a New Year's Eve event for families.

Mayor Flipppo declared the meeting recessed into Executive Session at 9:02 p.m.

(8) Executive Session

1 § 551.071. Texas Government Code. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

a. Any Posted Item

1 § 551.074. Texas Government Code. Personnel Matters. The City Council may convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, including deliberation regarding the following officers or employees:

a. City Manager

Mayor Flippo declared the meeting back in Regular Session at 9:16 p.m.

(9) Adjournment

Motion was made by Councilmember Farr with a second by Councilmember Tankersley to adjourn the meeting. Motion carried unanimously. 7-0-0-0

For: Mayor Flippo, Mayor Pro-Tem Flory, Councilmembers Farr, Tankersley, Tucker, Bighorse, and Copeland

Against: None

Abstain: None

Absent: None

Mayor Flippo declared the City Council Meeting of January 2, 2019 adjourned at 9:16 p.m.

ATTEST:


City Secretary Janice England



APPROVED:


Mayor Todd Flippo